



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 23, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Belleville, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, May 16, 2017.

V. PRESENTATION

HOPE Initiative

VI. ACTION ITEM(S)

A. Prison – Request that the Board reviews and approves the dishwasher leasing agreement with ECOLAB, Inc. The contract is \$639.95 per month for the period of May 23, 2017 through May 23, 2024 – Dept. 333.

B. Check run in the amount of \$1,161,268.22 dated May 19, 2017.

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Planning – Request that the Board reviews a professional service contract with APArchitects, LLC for the Soldiers and Sailors Memorial and the Curtin Monument, both located in front of the Courthouse. This is a requirement of the grant funding for the rehabilitation and preservation of the Memorial and the Monument and provides for the professional conservation, administration, and

construction management of the project. The total cost is \$104,191 which is funded as follows: State \$49,475 and County Match \$54,716 for the period of March 21, 2017 through October 30, 2018 – Dept. 151.

- B. Adult Services – Request that the Board reviews a contract addendum with Centre County Youth Service Bureau re: administrative oversight and check distribution for the Housing Program Assistance (Contingency) Fund. This will allow for additional funds re: rental, security deposit, and utility assistance in the amount of \$33,488; an increase from \$83,909 to \$117,397 for the period of May 1, 2017 to June 30, 2017 – Dept. 501.
- C. Emergency Communications – Request that the Board reviews an annual maintenance agreement between Emergency Communications and NetMotion Software, Inc. This agreement is for maintenance on our secured VPN which Police Departments use to access CAD and CAD Mobile data on the mobile computers in their vehicles. This would be for a one year period and would include 24x7 technical support, upgrades, tech notes and web based support, patch and point releases at no additional charge, and guaranteed response times. The total cost is \$2,800 for the period of May 18, 2017 through May 17, 2018 – Dept. 354.

VIII. CONSENT AGENDA

- A. MH/ID/EI – Request that the board approves the following items:
 - i. Addendum No. 1 between the County of Centre and Crossroads Counseling, Inc. This will allow for funds to provide additional services to include medication assisted therapies (induction of suboxone and vivitrol) and partial hospitalization services. These funds will also provide outpatient treatment and services through the Center of Excellence. The contract maximum will increase from \$115, 000 to \$268,561 a total increase of \$153,561 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
 - ii. Addendum No. 1 between the County of Centre and Strawberry Fields, Inc. This addendum will allow for funds to provide additional early intervention services and to add interpreter services in the amount of \$25,000, increasing the contract maximum from \$385,000 to \$410,000 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
 - iii. Addendum No. 2 between the County of Centre and The Advocacy Alliance. This will allow for funds to provide additional incident management for intellectual disability services in the amount of \$5,000, increasing the contract maximum from \$11,000 to \$16, 000 – Dept. 561.

iv. Letter of Agreement between the County of Centre and Susquehanna Software, Inc. Services provided include quarterly CCRI submission, annual maintenance, custom programming, quarterly HCSIS SC Tracker maintenance and quarterly SC Pelican maintenance. The contract total is \$41,500 with the source of funding as follows: State \$39,587 and County \$1,913 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

B. Risk Management – Request that the Board approves the following items.

- i. A loss prevention grant program application to PCoRP, the County's property casualty insurer. The total grant amount requested is \$14,919.35 – Dept. 112.
- ii. 2017-2018 PCoRP Renewal Quotation for Centre County Government's property and liability insurance policy through PA Counties Risk Pool. The total cost of renewal is \$256,547 for the period of June 1, 2017 through June 1, 2018 – Dept. 112.

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

SpringBoard, the Bellefonte Business Incubator Grand Opening

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately.

- A. Commonwealth of PA – Zika Grant \$2,409.40
- B. Bellefonte Kiwanis Club – Invitation
- C. Franchise Insurance Agency, Inc. – Certificate of Insurance
- D. CCAP – Legislative Bulletin
- E. Department of Transportation – Liquid Fuels Payment Letter
- F. Commonwealth of PA – CPT-INV-16-17- CNTRCO \$43,487.55
- G. Commonwealth of PA – PCCD Grant – Victim Witness Service \$8,003.14
- H. Commonwealth of PA – PCCD Grant – Victim Witness Service \$21,191.78
- I. Commonwealth of PA – Centre Co ITG QTR 16-17 \$16,870.62
- J. Snow Shoe Volunteer Fire Company – Parade June 28th
- K. Commonwealth of PA – Richard Higgins C 17-52 \$292.04
- L. Commonwealth of PA – Kevin Kabilko C-17-52 \$404.44
- M. Commonwealth of PA – Thomas Breon C-17-53 \$387.40

XII. RECOGNITIONS

- A. Kaleb Norton of Boy Scout Troop 88 of Rebersburg earned the Eagle Rank. A Court of Honor was held on Sunday, May 21st to recognize this achievement.

XIII. C-NET REQUESTS

XIV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements
 - i. The Centre County Commissioners' and the Bellefonte Borough Council will hold a joint Town Hall meeting on Thursday, June 8, 2017 from 7:00 to 9:00 PM on the third floor of the Courthouse Annex in Bellefonte.
 - ii. Centre County Government Offices will be closed Monday, May 29, 2017 in observance of Memorial Day.

XV. EXECUTIVE SESSION REPORT

XVI. MEETING SCHEDULE

Tuesday, May 23, 2017

BOC – 10:00 AM – Room 146 WB

Centre County Women's Resource Center Celebration Luncheon – 11:30 AM

Department Head Meetings – 1:30-4:00 PM – Room 144WB

Bellefonte Kiwanis Club Reception - 7:00 PM

Wednesday, May 25, 2017

MH – SEDA-COG Board Meeting – 1:00 PM – Lewisburg, PA

SD – RSVP Advisory Council – 1:30 PM – Room 146WB

Thursday, May 25, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – EBT – 11:00 AM – Room 146WB

BOC – Grand Opening SpringBoard Bellefonte Business Incubator – 2:00 PM – Bellefonte

Friday, May 26, 2017

MP – SEDA-COG Natural Gas Cooperative Meeting – 10:00 AM – Room 146WB

BOC – CJAB – 12:00 PM – Centre County Correctional Facility

BOC – Memorial Day Dedication – 6:00 PM – Sayers Dam

XVII. ELECTION ANNOUNCEMENTS

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdrawal by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day for withdrawal by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT